

Message Text

CONFIDENTIAL

PAGE 01 KHARTO 00481 100813Z
ACTION SCS-03

INFO OCT-01 AF-08 ISO-00 CIAE-00 INR-07 NSAE-00 SCA-01
EB-08 SSO-00 SY-05 INRE-00 /033 W
-----100827Z 121106 /23-11
R 100750Z FEB 77
FM AMEMBASSY KHARTOUM
TO SECSTATE WASHDC 3615

C O N F I D E N T I A L KHARTOUM 0481

FOR AF/E ROBERT ILLING

E.O. 11652: GDS
TAGS: BDIS, SU
SUBJECT: BUSINESS COMPLAINT - CYRILL TELLIER

1. WE HAVE BEEN TOLD BY LOCAL BUSINESSMAN, NABIL G. ZAKHER, THAT US BUSINESSMAN CYRIL TELLIER MAY BE ARRESTED AND CHARGED WITH SPYING WHEN HE RETURNS TO SUDAN.
2. TELLIER HAS MADE SEVERAL BUSINESS TRIPS TO SUDAN SINCE JULY 76 REPRESENTING COLT FIREARMS AND SEVERAL OTHER US FIRMS. ZAKHER WAS UNTIL RECENTLY TELLIER'S LOCAL AGENT. ACCORDING TO ZAKHER, CHARGE STEMS FROM PERSONAL MATTER BETWEEN TELLIER AND FORMER GOS ARMY MAJ GEM TAG AL-SIR MAGBOUL. LAST FALL, MAGBOUL REPORTEDLY GAVE TELLIER THROUGH ZAKHER \$500 TO PURCHASE AUTOMOBILE PARTS IN US. TELLIER HAS PROVIDED NEITHER PARTS NOR REFUNDED MONEY. ZAKHER SAID MAGBOUL IS VERY UPSET AND THREATENING TELLIER WITH ARREST.
3. ZAKHER EXPLAINED TO EMBOFF THAT DURING VISITS TO ARMY HEADQUARTERS, TELLIER ASKED FOR AND HAD BEEN SHOWN CLASSIFIED INFORMATION. MAGBOUL CAN USE THIS

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AS EVIDENCE TO SUPPORT HIS CHARGE.

4. ACTION REQUESTED: SINCE WE CANNOT CONFIRM ZAKHER'S STORY OR EVALUATE SERIOUSNESS OF GOS ARMY OFFICER'S THREAT, WE SUGGEST THAT TELLIER SERIOUSLY CONSIDER NOT RPT NOT RETURNING TO SUDAN. REQUEST YOU ADVISE TELLIER (203/933-8800) OF SITUATION HERE. BREWER

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NNN

Message Attributes

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Control Number: n/a
Copy: SINGLE
Sent Date: 10-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation Codes:
Litigation History:
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Secure: OPEN
Status: NATIVE
Subject: BUSINESS COMPLAINT - CYRILL TELLIER
TAGS: BDIS, SU
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